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**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



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Meeting on July 16, 2020, 7:00 pm, Virtual Zoom Meeting

<b>Board Members</b>	<b>Town Council Liaison</b>	<b>Staff</b>
Chrissie Schalkoff	Randee Haven-O'Donnell	Laura Janway
Kathy Kaufman		
Alfonso Blanco		
MariaJulia Echart		

Note: Absent/Excused: Tim Turner (Chair)

**Call to Order, Announcements**

EAB members agreed that Kaufman would act as temporary chairperson for the meeting in the absence of Chair Tim Turner. The meeting was called to order at 7:09 pm by Temporary Chair Kaufman.

**Approval of Minutes – July 2, 2020 Meeting**

Schalkoff motioned to approve the minutes from the July 2, 2020 meeting. This motion was seconded by Echart. **AYES: (4) Kaufman, Blanco, Schalkoff, Echart; NAYES: (0)**

**Discussion Items - Information Session**

**Community Climate Action Plan (CCAP) and Energy and Climate Protection Plan (ECPP) Introduction**

Staff member Janway provided an introduction to the Community Climate Action Plan (CCAP) and Energy and Climate Protection Plan (ECPP) for new members.

**Current CCAP and ECPP Project Update**

Staff member Janway provided an update on the implementation of the Community Climate Action Plan and Energy and Climate Protection Plan and the status of related projects.

**Modules Project Update**

Staff member Janway provided an update on the current implementation of the Modules Project.

EAB members discussed the Town's social media outreach related to climate action. Schalkoff motioned to add a discussion of social media outreach to a future agenda. The motion was seconded by Blanco, with all members voting in favor. **AYES: (4) Echart, Blanco, Schalkoff, Kaufman; NAYES: (0).**

**Adjourn**

The motion to adjourn was made by Blanco and seconded by Schalkoff, with all members voting in favor. **AYES: (4) Kaufman, Echart, Blanco, Schalkoff; NAYES: (0).** The meeting was adjourned at 8:48 pm.